

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of April 30, 2012

For the five hundred forty-seventh meeting of the Board of Trustees on Monday, April 30, 2012, the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open its meeting at approximately 6:30 p.m. on the 11th floor of the Administration Tower. It is anticipated that the Board will go into Executive Session pursuant to Section 105 of the Open Meetings Law of the State of New York for the following purposes: 1) to discuss with the administration and counsel the status of collective negotiations with the Nassau Community College Federation of Teachers, which negotiations have involved discussion of proposals by the parties to lower personnel costs that arise from the NCCFT labor agreement currently in effect and 2) to discuss collective bargaining strategies relative to contract negotiations with the Nassau Community College Federation of Teachers and the College's Language Immersion Lecturers. The Board will reopen its public session at approximately 8:00 p.m. on the 11th floor of the Administration Tower.

Salute to the Flag.

Approval of Minutes

The minutes of the meeting of March 28, 2012 are presented for approval.

Motion carried - For: _____ Against: _____ Abstention: _____

REPORTS OF THE STANDING COMMITTEES

Finance and Capital Committee – Trustee Durso

1. Expenditures over \$100,000

- a) req #55978 in the amount of \$140,398.00 as requested by Academic Affairs/Executive VP for on-campus recording studio equipment for the Sound Recording Program. Currently, NCC rents a recording studio off-campus at a cost of \$30,000 per year. (Tech Fee)

Motion carried – For: _____ Against: _____ Abstain: _____

- b) Req #58561 in the amount of \$350,000.00 as requested by Design and Construction/VP Administration for the extension of construction management services (until September 20, 2012) to assist NCC in completing the Life Sciences Building. The continuation of construction management services is necessary to guarantee the success of the project. (Capital Project – #70040)

Motion carried – For: _____ Against: _____ Abstain: _____

- c) Req #58641 in the amount of \$357,816.00 as requested by ITS/CIO for IT network hardware for the “west” campus as part of the overall network upgrade. This is Phase II of a three-phase project. (Tech Fee)

Motion carried – For: _____ Against: _____ Abstain: _____

d) Req #58564 in the amount of \$600,000.00 as requested by Design and Construction/VP Administration for the update of the NCC Master Plan of 2003 which includes infrastructure assessment of each facility on Campus, electrical study, evaluation of the Campus HTHW system and the creation of Campus-wide design guidelines. (Capital Project - #70050)

Motion carried – For: _____ Against: _____ Abstain: _____

2. **College Operating Budget 2012 -2013**

RESOLVED. THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES AN OPERATING BUDGET FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2012 IN THE AMOUNT OF \$205,070,548.00 AND BE IT,

FURTHER RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES RECOMMENDS THE ADOPTION OF THE COLLEGE OPERATING BUDGET BY THE NASSAU COUNTY LEGISLATURE AND THE BOARD OF TRUSTEES OF THE STATE UNIVERSITY OF NEW YORK.

Motion carried – For: _____ Against: _____ Abstain: _____

3. **Tuition and Fee Schedule 2012 - 2013**

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ESTABLISHES A TUITION AND FEES SCHEDULE TO BE EFFECTIVE FOR THE ACADEMIC YEAR 2012/2013 WHEREIN THERE SHALL BE NO INCREASE IN THE FULL-TIME OR PART-TIME TUITION RATE COMMENCING WITH THE FALL 2012 SEMESTER AND BE IT

FURTHER RESOLVED, THAT THIS TUITION AND FEES SCHEDULE BE FORWARDED TO THE STATE UNIVERSITY OF NEW YORK FOR APPROVAL.

Motion carried – For: _____ Against: _____ Abstain: _____

4. **Donation**

WHEREAS, LESLEE AND JESSICA HYMOWITZ HAVE OFFERED TO DONATE A COLLECTION OF LEATHER TO THE NASSAU COMMUNITY COLLEGE INTERIOR AND FASHION DESIGN DEPARTMENT, CONSISTING OF THE FOLLOWING ITEMS:

- APPROXIMATELY 4500 PIECES OF LEATHER INCLUDING FULL HIDES, SPLITS, HALF HIDES AND REMNANTS FROM A VARIETY OF SKINS INCLUDING COW, CALF, LAMB AND BUFFALO;
- SEVERAL BOXES OF NOTIONS, INCLUDING THREAD, RIBBON, BINDING, PIPING, BUTTONS; AND
- SEVERAL BOXES OF HARDWARE, INCLUDING BUCKLES, STUDS AND GROMMETS.

WHEREAS, THE ESTIMATED VALUE OF THE PROPOSED DONATION IS \$8,500.00;

WHEREAS, THE INTERIOR AND FASHION DESIGN DEPARTMENT HAS DETERMINED THAT THIS DONATION WILL ENRICH THE COLLEGE EXPERIENCE FOR THE DESIGN STUDENTS AND FOR THE ENTIRE COLLEGE COMMUNITY AND GREATLY APPRECIATES THE DONATION.

RESOLVED, THAT NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF THE LEATHER MATERIALS FROM LESLEE AND JESSICA HYMOWITZ.

Motion carried – For: _____ Against: _____ Abstain: _____

5. **Facilities**

At the Nassau Community College Board of Trustees meeting of March 28, 2012, the Board approved a resolution with respect to the use of the Multipurpose Room of the Campus Center Building by County Legislator Kevan Abrahams for a Jobs/Career Fair on June 21, 2012 from 11:00 a.m. to 3:00 p.m. As the preparations for this event have progressed, attendance by prospective employers now appears to be greater than was originally anticipated. In light of this favorable development, additional space is now required in the Campus Center Building for this event. Therefore, Legislator Abrahams is seeking the use of rooms 252-253 in the CCB, as well. Legislator Abrahams has provided the NCC Facilities Manager’s Office with the relevant documents with respect to insurance/liability and other obligations on his part.

RESOLVED, THAT THE RENTAL FEE BE WAIVED FOR THE USE OF ROOMS 252-253 IN THE COLLEGE CENTER BUILDING FOR THE PURPOSES OF A “JOBS/CAREER FAIR” TO BE SPONSORED BY COUNTY LEGISLATOR KEVAN ABRAHAMS ON JUNE 21, 2012 FROM 10:00 AM TO 3:00 PM, AND BE IT

FURTHER RESOLVED, THAT ALL ASSOCIATED PERSONNEL AND MAINTENANCE COSTS WILL BE BORNE BY THE USER.

Motion carried – For: _____ Against: _____ Abstain: _____

Academic Affairs Committee – Trustee Adams

6. **Education**

The Department of Administrative Business Technology has proposed a new A.A.S. degree in Health Information Technology. The College Wide Curriculum Committee and the Academic Senate unanimously passed the proposal. The Health Information Technology program prepares students to be employed as registered Health Information Technologists (RHIT). This degree will enable students to advance to management positions, particularly if combined with a bachelor’s degree. Completion of the A.A.S. degree will qualify students to sit for the RHIT national certification exam. Including two comprehensive internships, a background in the liberal arts and specific course work to develop the requisite skills, this program will enable students to enter the workforce after the associate’s degree or continue their education at a four-year institutions majoring in Health Information Management. The A.A.S. degree consists of 64 credits and meets all the SUNY and SED requirements.

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THE PROPOSAL BY THE DEPARTMENT OF ADMINISTRATIVE BUSINESS TECHNOLOGY FOR AN A.A.S. DEGREE IN “HEALTH INFORMATION TECHNOLOGY” AND

RECOMMENDS THE APPROVAL OF THIS PROGRAM BY THE STATE UNIVERSITY OF NEW YORK.

Motion carried – For: _____ Against: _____ Abstain: _____

Personnel, Affirmative Action and Labor – Trustee Adams

7. **Promotions**

The collective bargaining agreement with the Nassau Community College Federation of Teachers, covering full-time College faculty, sets forth the criteria and procedures for faculty promotions. The College-Wide Promotion and Tenure Committee has reviewed all promotion applications and now recommends to the Board of Trustees, pursuant to the terms of said collective bargaining agreement, that the Board of Trustees promote the faculty members listed herein below.

RESOLVED, THAT PURSUANT TO THE TERMS OF THE FACULTY COLLECTIVE BARGAINING AGREEMENT, AND UPON THE RECOMMENDATION OF THE COLLEGE-WIDE PROMOTION AND TENURE COMMITTEE AND THE COLLEGE ADMINISTRATION, THE FACULTY MEMBERS NAMED HEREIN ARE HEREBY PROMOTED TO THE TITLE AND POSITION AS INDICATED HEREIN, EFFECTIVE SEPTEMBER 1, 2012.

Promotion to Full Professor

<u>Name</u>	<u>Department</u>
Mary C. Ardise	Reading/BEP
Sammy R. Browne	English
Dolores DeManuel-Kraus	English
Sally Ann Drucker	English
Jeanne K. Golan	Music
Jason Gorman	Art
Sharon Grossman	Student Personnel Services
Stuart M. Kaplan	Math/Comp Sci/ITE
Gary L. Klinger	Allied Health Sciences
Jacqueline Lee	Biology
Neela Saxena	English
Faren R. Siminoff	History
Ronald Skurnick	Math/Comp Sci/ITE
Donna C. Sparberg	Student Personnel Services
Catherine Weinstein	Biology

Promotion to Associate Professor

Elizabeth Abele	English
Jeffrey A. Cohen	Communications
Laurie Delitsky	Math/Comp Sci/ITE
Thomas Emmerson, IV	Art
Cathy E. Fagan	English
Thomas C. Field	Hospitality Business

Patricia Allen Halcrow	Sociology
Virginia B. Hromulak	English
R. Daniel Hughes, Jr.	Music
Dean Karras	HPER
Amy King	English
Paula M. Kreinbihl	Math/Comp Sci/ITE
Vasiliki Lagakis	Reading/BEP
Patricia C. Lupino	Marketing/Retailing
Izolda Maksym	Art
Lynn Marschhauser Bergin	Administrative Business Technology
Sharon Masrour	Reading/BEP
Michael F. Mastellone	Mortuary Science
Richard Moscatelli	Math/Comp Sci/ITE
Molly Phelps Ludma	Student Personnel Services
Christine Tuailon	Biology
Joylette Williams Samuels	English
Timothy Wood	English
William Zatulskis	Student Personnel Services

Motion carried – For: _____ Against: _____ Abstain: _____

8. **Administrator Emeritus**

WHEREAS, ASSOCIATE VICE PRESIDENTS FREDERICK DOWNS AND REGINALD TUGGLE HAVE SERVED NASSAU COMMUNITY COLLEGE WITH HONOR AND DISTINCTION, AND

WHEREAS, NASSAU COMMUNITY COLLEGE WISHES TO RECOGNIZE ASSOCIATE VICE PRESIDENTS FREDERICK DOWNS AND REGINALD TUGGLE FOR THEIR YEARS OF SERVICE TO THE COLLEGE,

RESOLVED, THAT THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE HEREBY EXPRESSES GRATITUDE TO ASSOCIATE VICE PRESIDENTS FREDERICK DOWNS AND REGINALD TUGGLE FOR THEIR YEARS OF SERVICE TO THE COLLEGE, AND UPON THE RECOMMENDATION OF THE PRESIDENT OF NASSAU COMMUNITY COLLEGE DOES HEREBY GRANT TO THEM THE PERMANENT TITLE OF ADMINISTRATOR EMERITUS WITH ALL THE PRIVILEGES AND RIGHTS ACCRUING THERETO.

Motion carried – For: _____ Against: _____ Abstain: _____

9. **Recognition of Coach Trent Webb and Coach Paul Schmidt**

WHEREAS NASSAU COMMUNITY COLLEGE’S SPEECH AND DEBATE TEAM AND WRESTLING TEAM HAVE RECENTLY BEEN HONORED ON THE NATIONAL AND INTERNATIONAL LEVEL, AND

WHEREAS THE MEMBERS OF THESE TEAMS HAVE BROUGHT GREAT DISTINCTION TO THEMSELVES AND GREAT RECOGNITION TO NCC, AND

WHEREAS THE ACHIEVEMENTS OF THESE TEAMS ARE THE PRODUCT OF MONTHS OF HARD WORK AND COMMITMENT BY THEIR MEMBERS, AND

WHEREAS THE ACHIEVEMENTS OF THESE TEAMS ALSO ARE THE RESULT OF THE EXTRAORDINARILY SKILLED LEADERSHIP AND MENTORING PROVIDED BY THE MEMBERS OF OUR FACULTY, ESPECIALLY COACH TRENT WEBB OF THE SPEECH AND DEBATE TEAM AND COACH PAUL SCHMIDT OF THE WRESTLING TEAM,

BE IT, THEREFORE, RESOLVED THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES JOINS WITH ALL OF THE MEMBERS OF THE CAMPUS COMMUNITY IN OFFERING OUR CONGRATULATIONS TO COACH TRENT WEBB AND COACH PAUL SCHMIDT ON THE RECENT SUCCESSES OF THE SPEECH AND DEBATE TEAM AND OF THE WRESTLING TEAM AND IN EXPRESSING OUR DEEPEST GRATITUDE FOR THE MANY YEARS OF INSPIRED EFFORTS THAT THEY HAVE PUT FORTH ON BEHALF OF THE STUDENTS OF NASSAU COMMUNITY COLLEGE.

Motion carried – For: _____ Against: _____ Abstain: _____

10. **Recognition of James Coll**

WHEREAS ON APRIL 13, 2012 NEW YORK CITY DETECTIVE JAMES COLL PARTICIPATED IN THE RESCUE OF THREE WORKERS WHO WERE DANGLING MORE THAN 150 FEET ABOVE A STREET IN MANHATTAN AFTER THE SCAFFOLD THEY WERE STANDING ON WHILE INSPECTING THE FAÇADE OF A BUILDING SUDDENLY SLIPPED, AND

WHEREAS AS PART OF THE TEAM RESCUE EFFORT, DETECTIVE COLL RAPPELLED DOWN THE SIDE OF THE BUILDING AND, THEN, ASSISTED ONE OF THE WORKERS BY FASTENING THE WORKER'S SAFETY HARNESS TO HIS OWN WHEN IT APPEARED THAT THE WORKER WAS ABOUT TO LOSE HIS GRIP ON THE SCAFFOLD, THEREBY ALLOWING BOTH OF THEM TO BE PULLED TO SAFETY THROUGH A NEARBY WINDOW BY NEW YORK CITY FIREFIGHTERS, AND

WHEREAS BY PARTICIPATING IN THIS RESCUE EFFORT, DETECTIVE COLL, ALONG WITH THE OTHER MEMBERS OF THE RESCUE TEAM, EXHIBITED PHYSICAL STRENGTH, HIGHLY TRAINED SKILLS AND SELFLESS MORAL COURAGE, AND

WHEREAS THE EFFORTS OF DETECTIVE COLL AND THE OTHER MEMBERS OF THE RESCUE TEAM NOT ONLY SAVED LIVES THAT WERE, LITERALLY, HANGING IN THE BALANCE, BUT ALSO UPLIFTED OUR SPIRITS, AND

WHEREAS DETECTIVE COLL IS A VALUED MEMBER OF THE NCC FAMILY THROUGH HIS TEACHING AS AN ADJUNCT PROFESSOR IN NCC'S HISTORY, POLITICAL SCIENCE AND GEOGRAPHY DEPARTMENT AND THROUGH HIS INVOLVEMENT IN CAMPUS EVENTS SUCH AS CONSTITUTION DAY, AND

WHEREAS DETECTIVE COLL HAS, THROUGH HIS EXTRAORDINARY HEROISM AND COMMON DECENCY, MADE ALL OF THE MEMBERS OF THE NCC FAMILY PROUD TO KNOW HIM AND TO SHARE OUR ASSOCIATION WITH NCC, AND

WHEREAS DETECTIVE COLL'S MILD-MANNERED DESCRIPTION OF HIS ACTIONS IN MODEST "JUST DOING MY JOB" TERMS BELIES THE FACT THAT IN THE EYES OF THE REST OF THEIR ACTIONS WERE LIKE "LEAPING TALL BUILDINGS IN A SINGLE BOUND,"

BE IT RESOLVED THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES, ON BEHALF OF ALL AT NCC, EXPRESSES ITS GREAT GRATITUDE AND DEEP APPRECIATION TO DETECTIVE JAMES COLL, ALONG WITH THE OTHER MEMBERS OF THE RESCUE TEAM, FOR HAVING RESPONDED TO THE CALL OF DUTY WITH GRITTY DETERMINATION AND INSPIRED COMMITMENT, AND

BE IT FURTHER RESOLVED THAT THROUGH THIS SUCCESSFUL RESCUE EFFORT, DETECTIVE JAMES COLL AND THE OTHER MEMBERS OF THE RESCUE TEAM HAVE SET OUT FOR ALL OF US THE GOLD STANDARD OF COURAGE, DETERMINATION AND GRACE.

Motion carried – For: _____ Against: _____ Abstain: _____

PRESIDENT'S REPORT

SPEAKERS List